Fidelity National Financial, Inc.

Form 4

April 01, 2016

### FORM 4

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

2005

January 31, Expires:

**OMB APPROVAL** 

Estimated average 0.5

10% Owner

burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person \* **WILLIE DAVIS** 

(First)

(Street)

2. Issuer Name and Ticker or Trading

Symbol

Fidelity National Financial, Inc.

Issuer

\_X\_\_ Director

[FNF]

(Check all applicable)

5. Relationship of Reporting Person(s) to

3. Date of Earliest Transaction

601 RIVERSIDE AVENUE

(Middle)

(Month/Day/Year) 03/30/2016

Other (specify Officer (give title below)

6. Individual or Joint/Group Filing(Check

4. If Amendment, Date Original Filed(Month/Day/Year)

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

JACKSONVILLE, FL 32204

(City)	(State)	(Zip) Tab	le I - Non-l	Derivative S	Secur	ities Acqui	red, Disposed of,	or Beneficial	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securition Dispose (Instr. 3, 4	ed of (	(D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
FNF Group Common Stock	03/30/2016		M	13,127		\$ 6.16	95,675	D	
FNF Group Common Stock	03/30/2016		S	13,127	D	\$ 33.941 (1)	82,548	D	
FNF Group Common Stock	03/30/2016		M	11,514	A	\$ 12.2	94,062	D	

FNF

Group O3/30/2016 S 11,514 D  $\frac{$33.97}{(2)}$  82,548 D Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
FNF Group Stock Option (right To Purchase)	\$ 6.16	03/30/2016		M	13,127	<u>(3)</u>	10/27/2016	FNF Group Common Stock	13,127
FNF Group Stock Option (right To Purchase)	\$ 12.22	03/30/2016		M	11,514	<u>(4)</u>	11/23/2016	FNF Group Common Stock	11,514

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
WILLIE DAVIS 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	X						

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#### **Signatures**

/s/ Michael L. Gravelle, as attorney-in-fact

03/31/2016

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- This transaction was executed in multiple trades at prices ranging from \$33.88 to \$34.07. The reporting person hereby undertakes to (1) provide upon request to the SEC staff, the issuer, or a security holder of the issuer full information regarding the shares sold at each separate price.
- (2) This transaction was executed in multiple trades ranging from \$33.94 to \$34.04. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.
- (3) The options vested in three equal annual installments beginning October 27, 2009.
- (4) The options vested in three equal annual installments beginning November 23, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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